## WC ADVISORY COUNCIL MEETING Wednesday, October 7, 2009 at the Utah Labor Commission Office, Room 319 Lunch Meeting 11:45 to 1:45 p.m.

## **AGENDA**

11:45 a.m. – Convene Meeting Welcome (Commissioner Sherrie Hayashi)

- 1) Miscellaneous Business: (Commissioner)
  - A. Approve Minutes for August 12, 2009 meeting
- 2) Review WC Insurance Premium Surcharge Funds (David Lamb)
  - A. Employers Reinsurance Fund (ERF)
  - B. Uninsured Employers' Fund (UEF)
  - C. Workplace Safety Account (WPSA)
  - D. Industrial Accidents Restricted Account (IARA)
- 3) 2008-2009 Actuarial Reports for ERF and UEF (Deloitte Consulting LLP)
- 4) Recommendations for WC Insurance Premium Surcharge Rates for ERF and UEF as of January 1, 2010 (Deloitte Consulting LLP)
  - A. ACTION NEEDED
- 5) Update on Rule-Making (Ron Dressler)
  - A. R612-2-5 Regulation of Medical Practitioner Fees
  - B. R612-8 Guidelines for the Utah Injured Worker Reemployment Act
- 6) Other Business (Commissioner)

Discuss next WC Advisory Council meeting - suggest lunch meeting on Wednesday, January 27, 2010; 12:15 to 1:45 p.m. at Utah Capitol Complex Cafeteria

1:45 p.m. – Adjourn Meeting

## Materials emailed to WCAC members on Oct.1, 2009:

- 1) Agenda for October 7, 2009 WCAC meeting
- 2) Minutes for August 9, 2009 WCAC meeting
- 3) Copy of WC Statutory WC Premium Surcharges
- 4) R612-2-5 Regulation of Medical Practitioner Fees
- 5) R612-8 Guidelines for the Utah Injured Worker Reemployment Act